Warrick County Commissioners

RESOLUTION NO. 2005 - OF PER ACCEPTANCE RESOLUTION

WHEREAS, the County of Warrick, Indiana, has caused a Preliminary Engineering Report (PER), dated November 2004, to be prepared by the consulting firm of M. D. Wessler & Associates, Inc.; and

WHEREAS, said plan has been presented to the public at a public hearing held January 27, 2005, for their comments; and

WHEREAS, the Warrick County Commissioners find that there was not sufficient evidence presented in objection to the recommended project in the Preliminary Engineering Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Preliminary Engineering Report (PER) dated November 2004 be approved and adopted by the Warrick County Commissioners, and;
- 2. That said PER be submitted to the State Revolving Fund Loan Program for review and approval.

Passed and adopted by the Warrick County Commissioners, this 16TH day February, 2005, at the Board of Commissioners meeting.

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WARRICK COUNTY COMMISSIONERS

Phillip H. Baxter, President

Don Williams, Vice President

Carl Jay Conner, Member

ATTEST:

Richard I. Kixmiller, Auditor